



INVESTMENT ADVISORY BOARD

THURSDAY, JULY 30, 2009 AT 6:00 PM
HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff
Contact Shari L. Freidenrich: City Treasurer (714) 536-5200

Agenda Items

1. Call to Order
2. Roll Call
3. Public Comments <p>The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.</p> <p><u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u></p> <p>Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.</p>
4. Old Business <ul style="list-style-type: none">• Approval of April 29, 2009 Minutes• Legislative Update – H.R. 275, HR 3060
5. New Business <ul style="list-style-type: none">• Review of June 2009 Investment Summary Report• Investment Policy• Joint Study Session – November 16 at 4pm• City of Huntington Beach Management Letter
6. City Treasurer's Report
7. Adjournment to October 28, 2009; 6:00 p.m., Caucus Room.